

BOARD OF SUPERVISORS AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors

105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240

Department Name: Community Services

Department No.: 057

For Agenda Of: February 9, 2021

Placement: Administrative Item

Administrative

If Yes, date from:

Vote Required: Majority Vote

TO: Board of Supervisors

FROM: Department George Chapjian, Community Services Director (805) 568-2467

Director:

Contact Info: Ryder Bailey, CPA, Chief Financial Officer (805) 568-3526

SUBJECT: Goleta Valley Library Advisory Commission Member Recommendation for

Appointment (3rd Supervisorial District)

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- Approve the Isla Vista Community Services District's recommendation and suggest to the City of Goleta appointment of <u>Marcos Aguilar</u> to the Goleta Valley Library Advisory Commission to represent the Isla Vista Community Services District service area; and
- b) Determine that the recommendation of appointments to the Goleta Valley Library Advisory Commission is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action involves government organizational or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

Summary Text:

The role of the Goleta Valley Library Advisory Commission is to advise the Goleta City Council and increase citizen participation in library issues by analyzing needs, considering goals, anticipating future needs and problems, acting as a liaison, acting as a sounding board, and to help develop consensus for advisement to the City Council.

Effective July 1, 2018, the Goleta Valley Library became a City Municipal Library. The Goleta Municipal Code provides that, "Three members of the Commission suggested by the County Board of Supervisors shall be appointed by the Mayor to represent the unincorporated service area of the Goleta Valley." (Goleta Municipal Code 2.14.040.) One of the three members of the Commission representing the unincorporated service area of the Goleta Valley must be a resident of the Isla Vista Community Services District. (Goleta Municipal Code 2.14.050.)

On December 8, 2020, the Isla Vista Community Services District Board motioned to appoint Marcos Aguilar to the Goleta Valley Library Advisory through June 30, 2024. (Attachment 3, 6.4 Motion).

Background:

Library services in the County are provided via the Cities' main libraries and various branch locations as a way to efficiently use existing facilities and prevent the creation of County-operated duplicate establishments. As of July 1, 2018, the City of Goleta took over management of the Goleta Library, becoming a Municipal Library.

The Goleta City Council serves as the Goleta Library Board of Trustees. On February 19, 2019, an Ordinance of the City of Goleta amending Title 2 of the Goleta Municipal Code to add Chapter 2.14 to establish a Library Advisory Commission was passed.

The role of the Library Advisory Commission is to advise the City Council and increase citizen participation in library issues by analyzing needs, considering goals, anticipating future needs and problems, acting as a liaison, action as a sounding, and to help develop consensus for advisement to the City Council. The Commission shall be comprised of five members appointed by the Mayor. The Mayor will appoint three members suggested by the County Board of Supervisors to represent the unincorporated service are of the Goleta Valley. One of the three members must be a resident of the Isla Vista Community Service District. The remaining two members must be residents of the City of Goleta.

Fiscal and Facilities Impacts:

The recommended actions do not have any fiscal or facility impacts.

Special Instructions:

Please return an approved minute order to Eva Camarena, <u>ecamarena@co.santa-barbara.ca.us</u> (x2467).

Attachments:

Attachment 1 – Resolution No. 18-29 Establishing a Library Board of Trustees Stipend and Adoption of Bylaws and Rescinding Resolution No.17-55

Attachment 2 – Ordinance No. 19-03 Establishing a Library Advisory Commission

Attachment 3 – 12/08/2020 IVCSD Regular Meeting Minutes

Attachment 4 – Letter from City of Goleta

Attachment 5 – City of Goleta, Ordinance 20-12 – Mayoral Appointments